

MINUTES

Fairfax County School Board Luther Jackson Middle School

Work Session No. 24/Forum on Board Topics

October 11, 2007

24.01 Call to Order and Announcements

Chairman Storck convened the meeting at 5:36 p.m. with the following Board members present:

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| Catherine A. Belter (Springfield) | Phillip A. Niedzielski-Eichner (Providence) |
| Brad Center (Lee; arr. 6:45) | Janet S. Oleszek (At Large; arr. 5:47) |
| Stuart D. Gibson (Hunter Mill) | Kathy L. Smith (Sully) |
| Stephen M. Hunt (At Large) | Daniel G. Storck (Mt. Vernon) |
| Kaye Kory (Mason; arr.5:50) | Jane K. Strauss (Dranesville) |
| Ilryong Moon (At Large) | Tessie Wilson (Braddock) |

Also present were Division Superintendent Jack D. Dale; Executive Assistant and Clerk of the Board Pamela Goddard; Deputy Clerk of the Board Linda Sabo; and certain other members of staff. The Student Representative to the Board James Rosenquist was absent.

DISCUSSION

24.02 Forum Topics

Charge to Adult and Community Education Advisory Committee (Niedzielski-Eichner)

- Consensus to accept the proposed charge to the Adult and Community Education Advisory Committee for 2007-2008: *Analyze how ACE programs and services align with and support the student achievement goals.*

Charge to School Health Advisory Committee (Hunt)

- Consensus to accept the proposed charge to the School Health Advisory Committee for 2007-2008: *Determine the elements of a comprehensive school health policy, compare those elements to the current Wellness Policy and other FCPS health-related written policies, and determine if a comprehensive school health policy should be established for FCPS.*

Charge to Human Relations Advisory Committee (Strauss)

- Consensus to accept the proposed charge to the Human Relations Advisory Committee for 2007-2008: *Determine how member organizations and other community groups can support students achieving Student Achievement Goal 2, Essential Life Skills.*

Charge to Gifted and Talented Advisory Committee (Kory)

- Consensus that further revisions were needed to the proposed charge to the Gifted and Talented Advisory Committee for 2007-2008: *Evaluate the School Board's three Student Achievement Goals (1-Academics, 2-Essential Life Skills, and 3-Responsibility to the Community) through the lens of gifted and talented services being offered by Fairfax County Public Schools; and*
- suggested revisions would be considered and a revised charge would be presented at the next forum.

Note: All charges will be voted on by the School Board at a future regular business meeting.

The meeting was adjourned at 6:40 p.m.